



# Public Meeting Notice

## North Dakota State Hospital

### Governing Body

Monday, June 12, 2017

9:00 a.m., Central Time

State Hospital, LRC/Administration Building  
Jamestown, N.D.

### Agenda

- A) Welcome and Introductions
- B) Approval of March 13, 2017 minutes

Chairperson  
Chairperson

### OLD BUSINESS

### NEW BUSINESS

### STANDING REPORTS

- C) Superintendent's Report
  - EPC/Wellness Committee Report
- D) Quality Management Report
  - \* PI Worksheet
- E) Financial Report
- F) Medical Director's Report
  - Seclusion/Restraint Reports
  - \* Year of Data
- G) Department of Human Services Report
- H) NDSH Staff & Public Comment Period  
(Approximately 10:00 a.m.)
- I) Other Business

Rosalie Etherington, Superintendent  
Rachel Pettys, EPC Representative

Lincoln Coombs, QM  
Deb Eissinger, QSS  
Todd Wilen, Plant Services Director  
James VanderPols, Safety/Security Director  
Lyle Grove, HR Director

Donna Aukland, Fiscal

Dr. Yabut, NDSH Medical Director  
Leah Schulz, DON

Chris Jones, DHS Executive Director

Open to Staff & Public Comments

### Upcoming 2017 Meeting Dates

- September 25 and December 11

Individuals with disabilities who need accommodations including auxiliary aids to participate can contact Karla Bachmeier at 701-253-3964, ND Relay TTY 800-366-6888, or [kxbachmeier@nd.gov](mailto:kxbachmeier@nd.gov).

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